

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK



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IN RE: LEHMAN BROTHERS SECURITIES  
AND ERISA LITIGATION

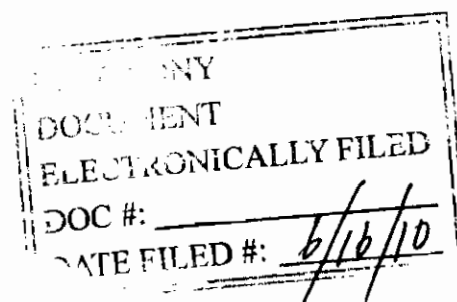
09 MD 2017 (LAK)

This Document Relates to:

**STIPULATION AND ORDER OF  
SUBSTITUTION OF COUNSEL  
FOR THE DIRECTOR DEFENDANTS**

*Cordaro v. UBS Financial Services Inc., et al.*,  
10-CV-03190 (LAK).  
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**IT IS HEREBY STIPULATED AND AGREED**, by and between the undersigned counsel and pursuant to Local Civil Rule 1.4, that the law firm of Dechert LLP hereby is substituted in place and in the stead of the law firm of Sills Cummis & Gross P.C. as counsel of record for defendants Michael L. Ainslie, John F. Akers, Roger S. Berlind, Thomas H. Cruikshank, Marsha Johnson Evans, Sir Christopher Gent, Roland A. Hernandez, Henry Kaufman, and John D. Macomber (the "Director Defendants") in the above-captioned action.




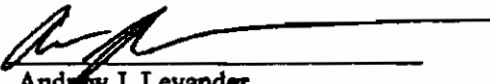
**PLEASE TAKE NOTICE** that all pleadings, notices of hearing, and other filings in this matter be served upon the undersigned incoming counsel at the address set forth below.

Dated: New York, New York  
May 19, 2010


SILLS CUMMIS & GROSS, P.C.

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SO ORDERED

  
The Honorable Lewis A. Kaplan  
United States District Judge

6/16, 2010